

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

FIRST COLUMBIA, LLC, deposes and says that he resides
(OWNER)

at 22 CENTURY HILL DR. LATHAM in the County of ALBANY
(OWNER'S ADDRESS)

and State of NEW YORK and that he is the owner of property tax map

(Sec. _____ Block _____ Lot _____)
designation number (Sec. 3 Block 1 Lot 50.32) which is the premises described in
the foregoing application and that he designates:

N/A
(Agent Name & Address)

THE CHAZEN COMPANIES, 547 RIVER ST., TROY NY 12180
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

** Charles J. Bett
Owner's Signature (MUST BE NOTARIZED)

18th DAY OF December 2006

N/A
Agent's Signature (If Applicable)
[Signature] 1/5/07
Professional Representative's Signature

Amy A. Thompson
NOTARY PUBLIC

**** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER

AMY A. THOMPSON
Notary Public, State of New York
No. 01MA5015435
Qualified in Schenectady County
Commission Expires July 19, 2009